

Brass City Charter School

Board of Directors Meeting

Nov 20, 2019 @ 5:30pm (Bldg D – Rectory)

Agenda Item	Purpose	Action	Who	Materials	Time
I. Public Comment		Listen	Members of Public, if any attend		15 Minutes
II. Consent Items	Discuss	Vote	Marianne	Minutes from Oct mtg (Nancy to send)	5 Minutes
III. Bonding update / Phase 3	Discuss	None	Andy, Barbara		5 Minutes
IV. Sept 2019 Financials Cash @ 11/1/19	Discuss	Vote	Charlie, Nancy	Sept 2019 Financial Statement (Nancy to send)	10 Minutes
V. Health Clinic update	Discuss	None	Barbara		5 Minutes
VI. Executive Session -SpEd	Discuss	Update	Barbara, Nancy		15 Minutes
VII. ED Evaluation	Discuss		Andy, Joe, Annie	Goals for 2019-20 (Andy to send)	15 Minutes
VIII. Director's Report	Discuss		Barbara		20 Minutes
IX. Other Business	Discuss				5 Minutes
X. Adjournment	Discuss	Vote			

Next Board Meeting: Wednesday December 18th @ 5:30pm @ Rectory

Next Exec Comm Meeting: Wednesday December 11th @ 8am @ Rectory – if necessary